

ERIC GIBSON
INTERIM DIRECTOR

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666 INFORMATION (858) 694-2960 TOLL FREE (800) 411-0017

AGENDA HISTORIC SITE BOARD December 17, 2007 Final

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed; however other items, including discussion items, may change or be added. HSB web site:

http://www.co.san-diego.ca.us/dplu/Resource/4~historic/4~historic.html

ADMINISTRATIVE ITEMS

ITEM 1 - ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Excused Absences
- **B.** Conflict of Interest Declaration
- C. Approval of November 19, 2007 Board Minutes
- D. Reports:
 - CLG Grant for Historical Survey of Julian D. Beddow
 - Update on modifications to the Fleming-Lilian Rice home in Rancho Santa Fe G. Wright

E. Announcements

- San Diego County Archaeological Center: Saturdays January 12 and 19, 2008; Visiting Scholar Series "Archaeological Photography and Archiving Workshop, located at 16666 San Pasqual Valley Road, Escondido. Visiting scholar will be Adolfo Muniz, PH.D., adjunct professor for UCSD.
- Historic Building Code Workshop; rescheduled for January 15, 2008
- Historic lecture February 27, 2008 William Templeton Johnson, Architect
- F. Formation of Consent Calendar: Potential consent Items 4, 5 and 6

ITEM 2 - PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment Non-agenda items
- B. County Department of Parks and Recreation Update: Dr. Lynne Newell Christenson: Reports on current state of County Parks projects related to historical and archaeological sites:
 - Camp Lockett: Historic Park Concept Plan Completed
 - County Parks Award: Lindo Lake Boathouse, Draft Historic Structures plan
- **C. Presentation** No presentation planned for November

<u>ACTION ITEMS</u>

ITEM 3 — CASA BLANCA/GLENN A. & IDA MAY MOORE ROW HOUSE – MAA 07-008

Location: 6126 Paseo Delicias; Rancho Santa Fe; San Dieguito Community Planning Group Supervisor District: 5 – Bill Horn

Description: The Glenn A. Moore and Ida May Moore Row House, also known as Casa Blanca, is one of four Lilian Rice designed homes commissioned by the Santa Fe Land Improvement Company as part of the greater Civic Center complex. The Spanish Colonial single-story house was built in 1926 by Clarence Mack "C.M." Paddock. The applicant is requesting that this resource be found significant under Criterion V. (b) (1) of the Local Register because it is a significant contributor to the history of San Diego County's Rancho Santa Fe community; under Criterion V. (b) (2), because it is associated with Glenn A. Moore and Ida May Moore, historically significant people who played key roles in the early organizations that shaped Rancho Santa Fe between 1926 and 1980; and under Criterion V. (b) (3), because of its unique Spanish Colonial architectural style and because it is associated with master architect Lilian J. Rice and builder C.M. Paddock.

<u>Today's Action</u>: Discuss the Casa Blanca application and make a recommendation to the Director of Planning and Land Use regarding placement of the Glenn A. Moore and Ida May Moore Row house on the Local Register of Historic Resources, and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of this house, on lot APN ____, on the Local Register of Historic Resources as Landmark Number 2007-008 and recommend approval for participation in the Mills Act contract. Staff finds this resource to be significant under County's Local Register of Historical Resources Ordinance 9493 under Criterion V. (b) 1: the resource is is a significant contributor to the history of San Diego County's Rancho Santa Fe community; V (b) (2): the resource is associated with the lives of persons important to San Diego County's history and cultural heritage; and Criterion of V (b) (3), the house embodies the distinctive characteristics of Spanish Revival domestic architecture in San Diego and Southern California.

<u>ITEM 4 – GLEN ABBEY MEMORIAL PARK: "H" SPECIAL AREA DESIGNATION (REZONE APPLICATION)</u>

Location: 3838 Bonita Road; Sweetwater Community Planning Group

Supervisor District: 1 – Greg Cox

<u>Description:</u> On August 20, 2007, the Historic Site Board recommended approval of the Glen Abbey Memorial Park Historic District for listing on the Local Register of Historic Places. The Director of Planning and Land Use approved the recommendation of the HSB on November 29,

2007. To satisfy additional conditions of the Major Use Permit P52-0082W³, the zone classification of the Historic District portion of the Glen Abbey property must be changed to include an "H" Special Area Designator. The Rezone application has been submitted to the County and the applicant would like a recommendation of approval from the Board.

<u>ITEM 5 – HISTORIC SITE BOARD (HSB) PROJECT REVIEW COMMITTEE APPROVAL BY</u> HSB

<u>Description</u>: The HSB proposes to establish and appoint a three-member Project Review Committee to review Department of Planning and Land Use (DPLU) CEQA projects with historic and/or archaeological components and make recommendations to the full board. These would not be projects that are applying for listing on the County's Landmark Listing, or applying for the Mills Act.

ITEM 6 - CERTIFIED LOCAL GOVERNMENT (CLG) GRANT APPROVAL BY HSB

<u>Description:</u> The County's Department of Planning and Land Use (DPLU) has received a CLG grant to conduct a historic survey of the Julian area. DPLU must go before the Board of Supervisors with a Board Letter requesting matching funds. DPLU is requesting a recommendation from the Historic Site Board to accompany the Board Letter.

ITEM 7 - ELECTION OF HSB OFFICERS FOR 2008

Description: The HSB will choose the Chair and Vice Chair to serve for calendar year 2008.

ITEM 8– FUTURE AGENDA ITEMS

Next meeting will take place on Monday, January 28, 2008 (fourth Monday)

ITEM 9- ADJOURNMENT